

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Burden that the Court approve the minutes of the previous meeting on September 2, 2008 as presented. (on file in Fiscal Court Order Book, Clerk's office)

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented, with the exception of the bill on the late list to the Ohio County Water District in the amount of \$10,832.50 to be reconsidered at the October 14, 2008 meeting (copy on file, Clerk's office).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve the Treasurer's Financial Statement for the month of August 2008 as presented (copy on file, Clerk's office)

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve the Second Reading of Ordinance 2009-4: AN ORDINANCE ADOPTING GENERAL AD VALOREM TAX RATES PER \$100 ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE JURISDICTION FOR OHIO COUNTY GENERAL FUND FOR CALENDAR YEAR 2008 (copy on file in Ordinance Book, Clerk's office).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the First Reading of Ordinance 2009-2: AN ORDINANCE RELATING TO THE IMPOSITION OF AN OCCUPATIONAL LICENSE TAX BY PERSONS AND BUSINESS ENTITIES CONDUCTING BUSINESSES, OCCUPATIONS AND PROFESSIONS WITHIN OHIO COUNTY, KENTUCKY AND THE REPEAL OF OCCUPATIONAL TAX ORDINANCE 95-4.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve the re-appointment of John Cashion to a four (4) year term on the Ohio County Public Library Board of Trustees to expire June 30, 2012.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Keown that the Court approve the following requests from the Ohio County Board of Elections: a) to increase the mileage rate from \$0.22 per mile to \$0.35 per mile paid to two election officers from each precinct to return vote results to the County Clerk; and, b) \$0.35 per mile to Bill Wallace for helping deliver the voting machines to precincts with a cap of \$50.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Tammy Hawkins as Contract Employee effective September 21, 2008.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Judge Jones that the Court approve Sheriff Doolin's recommendation to hire Elmer Daugherty as Part-time 100 Court Bailiff effective September 14, 2008 at the rate of \$10 per hour to replace Leslie Gibson.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve the estimate from Voyage Technology Inc. in the amount of \$5,519.90 to install realtime recordable color cameras with viewing monitor for security in the Ohio County Courthouse.

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to go into Closed Session to discuss personnel issues. Personnel issues will be discussed which entails private and personal information which justifies and requires a Closed Session discussion. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Court. The legal authority that allows us to go into closed session is KRS 61.810(1)(f) which authorizes the Fiscal Court to discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The legal reason we are going into closed session is for discussion of personnel issues.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding personnel issues. There was no consensus made by the Court regarding personnel issues.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to hire Bethany Phelps as the Part-time Day Care Social Aide at the Ohio County Senior Center effective September 22, 2008 at the rate of \$8.75 per hour.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Keown that the Court approve to add Bud Baughn Road to the prioritization list for a waterline extension of approximately 0.4 mile at an approximate cost of \$17,000.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Minton that the Court approve to accept the following prioritized list of waterline extension/addition projects:

PENDING PROJECTS					
		Length	Appropriations		
CENTRAL GROVE	3		\$82,000.00	ESCROWED	
EQUALITY CHURCH	3		\$46,000.00	ESCROWED	
SHEFFIELD	3		\$30,000.00	ESCROWED	
HALL LANE /	4		\$109,000.00	PENDING	GRANT MONEY FROM FRANKFORT (PENDING)
Wilkerson Lane (4000')					added per court order 04/29/2008
KATES HILL LANE	2	700'	\$5,000.00		Added per court order 08/21/2007
ASKINS	4	est. 2500'	\$9,000.00		added per court order 12/12/2002
Wells Lane	1	4/10 mile	\$15,000.00		added per court order 07/22/2008
Mildred Lane	2	.327 mile	\$11,500.00		added per court order 07/22/2008
Friendship Road	4	800'	\$5,000.00		added per court order 09/11/2007
Ridge Road	4	?	\$4,000.00		added per court order 08/12/2008
Hwy 54 West	4	800'	\$5,000.00		added per court order 09/11/2007
Stanley Lane	2	2700'	\$17,140.00		added per court order 09/02/2008
Baizetown Road	5	2 miles	\$50,000.00		added per court order 12/04/2007
Bud Baughn	4	4/10 mile	\$17,000.00		added per court order 09/23/2008

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton

Bullock

Robinson

Keown

Burden

Jones

Yes

Yes

Yes

Yes

Yes

Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Robinson that the meeting is adjourned.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton

Bullock

Robinson

Keown

Burden

Jones

Yes

Yes

Yes

Yes

Yes

Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk